



AUSTIN GENERATION RESOURCE PLANNING TASK FORCE

APRIL 23, 2014 ♦ 2:15 PM

TOWN LAKE CENTER – ROOM #126

721 BARTON SPRINGS ROAD

AUSTIN, TEXAS 78704

MEMBERS:

Michael Osborne, Chair
Barry Dreyling, Vice Chair
Clay Butler
Carol Biedrzycki
Grace Hsieh

Cyrus Reed
Mike Sloan
Tom “Smitty” Smith
Michele Van Hyfte

For more information: <http://www.austintexas.gov/content/austin-generation-resource-planning-task-force>

AGENDA

CALL TO ORDER – April 23, 2014 at 2:15 p.m.

APPROVAL OF MINUTES

1. Approval of minutes of the April 16, 2014 meeting

CITIZEN COMMUNICATION: GENERAL

The first five speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

OLD BUSINESS

2. Discussion and adoption of operating rules
3. Discussion of meeting locations

BRIEFINGS

4. Austin Energy’s Generation Resources including potential retirement dates and useful operating lives by Austin Energy staff
5. Load Forecast and Capacity Gap by Austin Energy staff
6. ERCOT Market Overview by TFM staff

NEW BUSINESS

7. Discussion of Council Resolution No. 20140410-024, establishing a new long-term goal for community-wide GHG emissions, introduced by Council Member Riley
8. Discussion regarding briefings and citizen communications
9. Discussion regarding future agenda items and the timing of the Task Force report to Council

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least three days before the meeting to Toye Goodson, Austin Energy, at (512) 322-6450. TTY users route through Relay Texas at 711.